

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000001709

**FILED**  
**Jan 13, 2010**  
**Secretary of State**

**Entity Name:** MIAMI SAXONY RESIDENTIAL, LLC

**Current Principal Place of Business:**

1980 POST OAK BLVD., SUITE 1600  
HOUSTON, TX 77056

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVENUE  
3150  
MIAMI, FL 33131 US

**New Mailing Address:**

**FEI Number:** 20-1495199

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MIAMI SAXONY HOLDINGS, LLC  
Address: 1980 POST OAK BLVD., SUITE 1600  
City-St-Zip: HOUSTON, TX 77056

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MIAMI SAXONY HOLDING, LLC

MGRM

01/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date